PAXTANG BOROUGH Workshop Meeting 3423 Derry Street January 5, 2021

Due to the Novel COVID-19 pandemic, the Tuesday, January 5, 2021 Workshop Meeting was conducted through the telecommunication service of "Zoom". The Workshop meeting was open to the public and details of the meeting were provided through the Borough website. An opportunity for audience participation would be offered.

President Bloss stated an Executive Session was held prior to the start of this meeting to discuss matters of personnel and to seek advice from the Borough Solicitor. In addition to Council members, participants included the Borough Solicitor, Borough Mayor, and Borough Manager.

COUNCIL MEMBERS PARTICIPATING

Council President Kathleen Bloss

Council Vice President Christopher Spackman

Council President Pro-Tempore Jack Thomas

Mayor Sheilah Borne Fuller

Joshua Eisner Angel Gonzalez David Gui Thomas Wingert

BOROUGH OFFICIALS PARTICIPATING

Borough Manager Keldeen Stambaugh
Borough Solicitor J. Stephen Feinour

REPORT OF THE SOLICITOR

No Report from Solicitor Feinour

REPORT OF THE MAYOR

No Report from Mayor Borne Fuller

REPORT OF THE MANAGER

Manager Stambaugh stated if Council so desired, a contract would be signed with Mr. Rehab, located at 3 Long Lane, Mechanicsburg, Pennsylvania to initiate the next phase of televising Borough sewer lines.

PUBLIC RELATIONS – No Report from Councilman Gonzalez

PUBLIC SAFETY – No Report from Councilman Gui

<u>HIGHWAY</u> – Councilman Wingert commented on the excellent job by the Borough Public Works Department during the last snow storm event with no complaints reported. President Bloss requested Councilman Wingert offer her gratitude to the Public Works employees on their accomplishment.

PROPERTY AND RECREATION – Vice-President Spackman said a request has been received from a youth athletic organization asking for use of the municipal gymnasium. After discussion, it was the general consensus of Council to continue with their decision for the gymnasium to remain closed to extracurricular activities. At the discretion of

Council, the gymnasium will be available for official meetings. COVID-19 guidelines and recommendations would be taken into consideration.

<u>HEALTH AND SANITATION</u> – Councilman Thomas deferred comment on the sewer televising to the Borough Manager. Manager Stambaugh reported a quote of \$12,900.00 from Mr. Rehab. President Bloss asked that a motion be presented for an amount up to \$13,500.00. Repairs to lines during televising would be billed separately. Solicitor Feinour indicated it was acceptable to bill separately.

*1) Councilman Thomas made a motion to authorize a payment up to \$13,500.00 to Mr. Rehab to video tape Borough sewer lines. Motion seconded by Councilman Gui. Motion carried.

<u>ADMINISTRATION</u> – Councilman Eisner took this opportunity to thank everyone for their participation, contributions, and discussions in closing out another fiscal year.

ADVERTISE PROPOSED ORDINANCE – TAX COLLECTOR COMPENSATION

*2) Councilman Eisner made a motion to advertise a proposed Ordinance amending compensation for the Office of Borough Tax Collector from the current rate of 3 percent to 2 percent to commence with the new term of office set for January 2022 and to authorize the Borough Solicitor to amend language in preparation for advertising. Motion seconded by Councilman Gui. Councilman Wingert suggested mentioning the stormwater management tax as well. Councilman Eisner stated this would be taken into consideration under a separate matter at a later date in time. Vice-President Spackman asked Solicitor Feinour if there would be a conflict of interest in voting due to being related to the Borough Tax Collector. Solicitor Feinour stated because this is effective prospectively, and not directed to the current tax collector, it would not disqualify Vice-President Spackman from voting on the motion as presented as there would not be an immediate direct financial interest. After discussion, motion carried. President Bloss thanked Solicitor Feinour for placing the ordinance for advertising.

AUDIENCE PARTICIPATION

President Bloss opened the floor for those wishing to participate. Manager Stambaugh instructed participants to unmute their phone lines if interested in presenting comments.

Ms. Linda Follett of 3625 Brisban Street requested agendas for Borough meetings be made available prior to actual meetings. President Bloss stated this would be for Council's consideration and would welcome Borough residents to join all meetings. Ms. Follett shared views relating to the new trash contract with the City of Harrisburg. Manager Stambaugh stated residents may purchase additional containers through Harrisburg City at their own expense if they so desired and personal containers could be used for yard waste.

ADJOURNMENT

With no further business to be presented, President Bloss adjourned the Workshop Meeting at 7:30 p.m.

Secretary

- 1. Televise Sewer Lines Mr. Rehab
- 2. Advertise Ordinance Tax Collector Compensation